

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 3, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 3rd day of May 2018, with the following members present:

(1) Jennifer Newby (Arrived @ 6:31PM) (2) Julie Jones (3) Ruth Ann Elliott (Arrived @ 6:31 PM)
(4) Stephen Tamme (5) Anna Laura Guerrant

Call to order:

Vice-Chairperson, Julie Jones, called the meeting to order.

Working Session:

Board Members, Jennifer Newby and Ruth Ann Elliott, arrived at 6:31 PM.

Vice-Chairman, Julie Jones relinquished her position as presiding officer to Chairperson, Jennifer Newby, since her arrival at 6:31PM.

The Board Discussed the Following Items:

- Architect's Report:
 - Architect, Tony Thomas, gave an overview of an upcoming change order for additional dirt removal, due to issues with the dirt compacting because of moisture content. Mr. Thomas also presented five (5) brick options to review. The Board requested checking on options one (1), three (3) and five (5) with more red than orange. The Board also requested that Mr. Thomas check on options for using limestone as the banding.
- Bonding Capacity 2018:
 - Finance Officer, David Morris, gave an overview of the current bonding capacity for 2018. The Board discussed five (5) possible projects.
- Community Eligibility Program for Junction City Elementary School and Perryville Elementary School for 2018 – 2019 School Year:
 - Food Service Director, Judy Ellis, gave an overview of the Community Eligibility Program. This program would provide free meals for all students at Junction City Elementary School and Perryville Elementary School.
- Regular Board Meeting Agenda for May 17, 2018
 - The Board discussed agenda items for the upcoming May 17, 2018 regular board meeting.

Action Items:

Discussed/Approved Amending School Calendar for the 2017 – 2018 School Year:

- 374. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to approve amending the school calendar for the 2017 – 2018 school year, as presented with June 1, 2018 being changed from a staff development day to a closing day for staff and June 4, 2018 begin changed from a closing day for staff to an makeup day staff development day originally scheduled for March 16, 2018. The last day for students will be May 31, 2018 and closing day for staff will be June 1, 2018.

Discussed/Approved Rental Contract with Ragged Edge Theater for Boyle County High School Play, Beginning May 7 – 12, 2018, in the Amount of \$1,400.00:

- 375. On motion of Mr. Tamme, seconded by Ms. Jones it was voted unanimously to approve the rental contract with Ragged Edge Theater for Boyle County High School play, beginning May 7 – 12, 2018, in the amount of \$1,400.00.

Discussed/Approved Hiring Two (2) Consultants for Boyle County High School Drama, Beginning May 4 – May 12, 2018:

- 376. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously to approve hiring the following two (2) consultants for Boyle County High School Drama, beginning May 4 – 12, 2018:

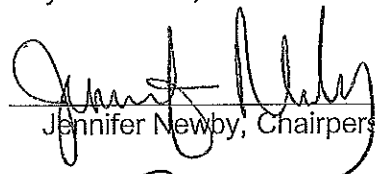


Discussed/Approved Facility Use Agreement:

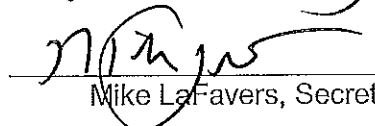
- 377. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously to approve the following facility use request:
 - Lindsey Wilson College requests the use of the Boyle County High School Turf Softball Field as an emergency field option; in the event of weather; for the purpose of hosting NAIA opening round softball championship – May 16, 2018

Adjourned:

- 378. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to adjourn.



 Jennifer Newby, Chairperson



 Mike LaFavers, Secretary